

**AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, MAY 16, 2005  
CONFERENCE ROOM 113**

**I. MINUTES**

1. Minutes from Directors' Meeting of May 9, 2005.
2. Minutes from Council Members' "Noon" Meeting of May 9, 2005.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES**

1. Public Building Commission Meeting (Camp/Cook)
2. Multicultural Advisory Committee Meeting (McRoy)
3. Joint Budget Committee Meeting (McRoy/Werner)
4. Board of Health Meeting (Svoboda)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS**

1. Discussion regarding the upcoming Library Board vacancy and the process to fill the vacancy. As of September 1, 2005, a vacancy will exist on the Library Board due to the expiration of the term of Darrell Podany. (See Attached Letter)
2. City Clerk: In attendance to answer any questions regarding procedures for the Change of Council Ceremonies at today's Formal Council meetings.

**VI. CITY COUNCIL MEMBERS**

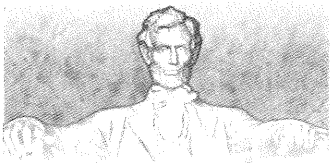
**VII. MEETINGS/INVITATIONS -**

1. Downtown Lincoln Master Plan Community Update on Wednesday, June 8, 2005 at 5:30 p.m. at Cornhusker Conference Center, 333 S. 13<sup>th</sup> Street - (See Invitation)

2. Spring 2005 Lincoln Police Department Academy Graduation and Awards Ceremony on Wednesday, June 1, 2005 at 7:00 p.m. at The Cornhusker Hotel, Grand Ballroom - Reception Following -(See Invitation)
3. Care Consultants for the Aging “And Thou Shalt Honor”- Lincoln Town Hall Meeting “Who Cares For The Caregivers?” - Coming to you with an opportunity to participate in an upcoming special town hall meeting in Lincoln on Tuesday, June 14, 2005 from 4:00 p.m. to 6:30 p.m. (meal available following) At the Bevins Family Life Center, Saint Paul UMC, 11<sup>th</sup> & “M” Streets - RSVP to Susan Campbell at 441-6182 by June 1<sup>st</sup> -Local Town Hall Meeting Lincoln Committee-(See Invitation)
4. Updowntowners Evening Social on Tuesday, May 24, 2005 from 5:00 p.m. to 8:00 p.m. at Zen’s-The Art of Martini Maintenance, 122 N. 11<sup>th</sup> Street - RSVP to Heather Bullock at 434-6507 by May 23<sup>rd</sup> -(See Invitation)
5. Neighborhoods, Inc. - Celebrate the Completion of our 16<sup>th</sup> High School House! On Thursday, May 26, 2005 from 4:00 p.m. to 6:00 p.m. at 1233 S. 16<sup>th</sup> Street - Student Builders will be recognized at 5:00 p.m. - Pizza will be served - (See Invitation)
6. Board of Commissioners of the Lincoln Housing Authority invites you to celebrate the construction of 3416 “X” Street - built by students from Lincoln Northeast High School, a joint venture of the Lincoln Housing Authority & Lincoln Public Schools on Wednesday, May 25, 2005 from 4:00 p.m. to 6:00 p.m. -Special program at 5:00 p.m. - (See Invitation)
7. CenterPointe, Inc.-Grand Opening - celebration of our new facility for the Adult Residential Treatment Program and Administrative Offices on Friday, May 20, 2005 - Ceremony: 9:00 a.m.; Tours: 9:00 a.m. to 11:00 a.m. and 2:00 p.m. to 5:00 p.m.; at 2633 “P” Street - RSVP by May 18<sup>th</sup> to 475-5161 or by E-Mail -(See Invitation)
8. The Mayor’s Summit, “One Vision, One Voice” on Friday, June 17, 2005 from 9:00 a.m. to 4:00 p.m. at The Cornhusker Hotel - Please complete the enclosed RSVP form & return by May 20<sup>th</sup> which includes lunch choice - (See Invitation)
9. You and a guest are cordially invited to attend the 55<sup>th</sup> Annual Spring Party on Thursday, June 9, 2005 at The Isles Reception Hall, 6232 Havelock Avenue (north side) - 5:30 p.m., Social Hour; 6:30 p.m., Buffet Dinner - Sponsored by: Lincoln Solid Waste Management Association - RSVP by June 7<sup>th</sup> to Karen at 475-8360 - (See Invitation)

## **VIII. ADJOURNMENT**

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# CITY OF LINCOLN NEBRASKA

MAYOR COLEEN J. SENG

[lincoln.ne.gov](http://lincoln.ne.gov)

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May 6, 2005

Terry Werner, Chair  
Lincoln City Council  
555 So. 10<sup>th</sup> Street  
Lincoln, NE 68508

Dear Mr. Werner:

As of September 1, 2005, a vacancy will exist on the Library Board due to the expiration of the term of Darrell Podany.

In the past, the City Council has asked the Library Board to collect and review the resumes of interested individuals and make recommendations to the City Council. The City Council is forwarded copies of letters and resumes from all individuals who express interest along with the Library Board's recommendation of a candidate(s) whose qualifications and experience best meet the needs of the Library Board at that time.

The Library Board, an administrative board, strives to collectively develop occupational diversity such as public relations and media, law, finance, accounting, community service and volunteerism, business management, personnel, education.

Qualities looked for in potential Library Board members include:

- commitment to community-wide library service
- time to attend monthly board meetings as well as committee meetings
- interest in books and other media
- understanding of the legal responsibilities and authority of the Library Board
- ability to ask probing questions of the library administration on programs, policies and functions
- ability to work cooperatively with board members, elected officials, and the public.

Board members must also be residents of Lincoln.

Terry Werner  
May 6, 2005  
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The past procedure was reviewed at the April 19, 2005 Library Board meeting. Board members expressed their willingness to again collect and review information from interested individuals and make recommendations to the City Council. Please let me know if the City Council would value the Library Board continuing to make recommendations to the City Council to fill the upcoming vacancy on the Library Board.

Sincerely,



Carol J. Connor  
Library Director

CJC/bh

cc: Norm Langemach, Library Board President